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8-19 June 1998, Geneva
Item 1 of the provisional agenda

ORGANIZATIONAL MATTERS

Provisional agenda, annotations, list of documents and work plan

Note by the Executive Board secretariat

Corrigendum

Page 2, item 7

For the existing text substitute

Item 7. Resource mobilization strategy

Page 5, item 7

For the existing text substitute

ITEM 7: RESOURCE MOBILIZATION STRATEGY

This item was placed on the agenda in accordance with Executive Board decision 98/7, in which the Board invited the Executive Director to report to the Board at its annual session on the UNFPA resource mobilization strategy. The conference room paper "Mobilizing resources now and for the future: UNFPA's strategy" (DP/FPA/1998/CRP.2), submitted to the Board at its second regular session 1998, will serve as the basis for discussion, which will focus on three issues in particular: the predictability of resources; the volume of resources; and the timely payment of contributions. The secretariat will provide background information on the Fund's income for 1995, 1996 and 1997, the latest estimate of income for 1998, and an indicative income projection for 1999.

Page 6, item 8

Before the final paragraph, insert

UNDP strategic plan 1998 DP/1998/CRP.9

The UNDP 1998 Strategic Plan is being provided to the Executive Board for information.

Page 10, item 17

Under the item title, insert

Follow-up to World Trade Organization (WTO) initiatives for least developed countries — Oral report

Oral report on follow-up to the discussion at the first regular session 1998 on the World Trade Organization High-level Meeting on Integrated Initiatives for Least Developed Countries Trade Development.

Pages 10-11

Replace the annex by the annex appearing on the following pages.

EXECUTIVE BOARD OF UNDP/UNFPA
ANNUAL SESSION 1998
GENEVA, 8-19 JUNE 1998

TENTATIVE WORK PLAN

DAY/DATE	TIME	ITEM	SUBJECT
MONDAY 8 JUNE	A.M.	1	Organizational matters: Adoption of the agenda and agreement on the work plan and approval of the report on the second regular session 1998
		2	UNFPA: Report of the Executive Director for 1997
	P.M.	*SPECIAL EVENT*	
	Evening *6:00-* *9:00 P.M.*	*Reception*	
TUESDAY 9 JUNE	A.M.	2	UNFPA: Report of the Executive Director for 1997 (continued)
	P.M.	2	UNFPA: Report of the Executive Director for 1997 (continued)
		7	UNFPA: Resource mobilization strategy
WEDNESDAY 10 JUNE	A.M.	3	UNFPA: Absorptive capacity and financial resource utilization
	P.M.	4	UNFPA: Work plan and request for programme expenditure authority
THURSDAY 11 JUNE	A.M.	5	UNFPA: Periodic report on evaluation
	P.M.	6	UNFPA: Information and communication strategy
FRIDAY 12 JUNE	A.M.		JOINT SEGMENT
		16	Internal oversight reports of UNDP, UNFPA and UNOPS
	P.M.	15	United Nations Office for Project Services
			Pending UNFPA decisions

DAY/DATE	TIME	ITEM	SUBJECT
MONDAY 15 JUNE	A.M.	8	UNDP: Annual report of the Administrator including UNDP 2001 - Follow-up to decision 97/15 para 16 (Interim report on SURFs)
	P.M.	8	UNDP: Annual report of the Administrator (continued)
	6:15-7:30 P.M.		*Informal meeting with NGOs (conference room XXVII)*
TUESDAY 16 JUNE	A.M.	8	UNDP: Annual report of the Administrator (continued)
	1:45-2:45 P.M.		*Informal meeting on "Progress against poverty in Africa"*
	P.M.	9	UNDP: Follow-up to the United Nations reform: Emergency Relief Coordinator
	6:15-7:30 P.M.		*Informal meeting on UNDP outreach to parliaments (conference room XXVII)*
WEDNESDAY 17 JUNE	A.M.	14	Communication and information programme
	1:45-2:45 P.M.		*Informal presentation on UNDP programme in Bougainville (Papua New Guinea) (conference room XXVII)*
	P.M.	12	UNDP: Evaluation
	6:15-7:30 P.M.		*Informal meeting on UNDP programmes on Human Development Initiatives in Myanmar (conference room XXVII)*
THURSDAY 18 JUNE	A.M.	11	United Nations Volunteers
	2:00-3:00 PM		*Informal briefing on the International Vaccine Institute*
	3:00-3:30 PM	10	UNDP: Resource mobilization
	3:30-6:00 P.M.		*Informal meeting of the ad hoc working group on a UNDP funding strategy*
	6:15-7:30 P.M.		*Informal meeting on International Year of Volunteers (conference room XXVII)*
FRIDAY 19 JUNE	A.M.	13	UNDP: Country cooperation frameworks and related matters - Assistance to Myanmar (dec. 98/4) - Information note on the country cooperation framework for Belarus

FRIDAY 19 JUNE (continued)	P.M.	17	Other matters - Briefing on UNAIDS - Report on World Trade Organization initiatives for least developed countries Pending decisions

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